

# **GREEN COUNTY BOARD OF SUPERVISORS**

*Arthur Carter, Chair*

*Harvey Mandel, First Vice-Chair • Calvin Wickline, Second Vice-Chair*

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**Tuesday, January 12, 2010 at 7:30 p.m.**

County Board Room • Green County Courthouse • 1016 16<sup>th</sup> Ave • Monroe, WI

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## **COUNTY BOARD MEETING AGENDA**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approve the Minutes of December 10, 2009
5. Election of County Veterans Service Officer - Clayton Ruegsegger
6. Consider Resolution 12-6-09 - Enact Green County Investment Policy [postponed from December]
7. Consider Resolution 1-1-10 - Proclamation of State of Emergency [December 8-9 Snowstorm]
8. Consider Resolution 1-2-10 - Elimination/Re-creation of Three Pleasant View Positions
9. Consider Resolution 1-3-10 - Human Service Contracts (Over \$75,000)
10. Consider Resolution 1-4-10 - Land Information Grant Application
11. Consider Resolution 1-5-10 - Marsh Country Health Alliance Commission
12. Consider Ordinance 10-0101 - Misc Personnel Issue Modifications
13. Discussion and possible action regarding former Nursing Home Administrator's housing
14. Appointment(s)
15. Out-of-State Travel Request(s)
16. Announcements
17. Adjourn

Michael J. Doyle,  
Green County Clerk